

# United States District Court

FOR THE

DISTRICT OF

RHODE ISLAND

Albert L. Gray, Administrator, et al.

V.

Jeffrey Derderian, et al.

## SUBPOENA IN A CIVIL CASE

CASE NUMBER: 04-312L

TO: Keeper of Records, Home Depot, USA, Inc., 80 Universal Boulevard,  
Warwick, Rhode Island 02886 c/o agent for service, CT Corporation System,  
10 Weybosset Street, Providence, Rhode Island 02903

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☒ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

Wistow & Barylck Incorporated  
61 Weybosset Street, Providence, RI 02903

March 16, 2005 at 10:00 a.m.

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects): See attached Exhibit A

Wistow & Barylck Incorporated

PLACE

DATE AND TIME

61 Weybosset Street, Providence, RI 02903

March 16, 2005 at 10:00 a.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b) (6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

*John P. Barylck, Attorney for Plaintiffs as enumerated in Notice of Depo*

2/24/05

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

John P. Barylck, Wistow & Barylck, Inc. 61 Weybosset St., Providence, RI 02903, 831-2700

375

**Exhibit A**

Any and all records, for the period 4/1/2000 to 6/30/2000 of credit card purchases or returns under the card numbers listed below, including but not limited to:

all details (sku numbers and descriptions) of items purchased and returned with credit card numbers 4246 3112 8907 7619 and 4246 3112 8907 7627 issued by Bank One (First USA Bank, NA) to Michael A. Derderian and Jeffrey A. Derderian, respectively, inclusive of

Card Number 4246 3112 8907 7619

<u>Transaction Date</u>	<u>Amount</u>	<u>Reference #</u>
4/11/2000	8.07	2461043FP09FBEXK0
4/15/2000	18.10	2461043FV09FFS3FT
4/17/2000	49.92	2461043FX09FQ0ME0
4/18/2000	310.94	2461043FY09FBWA2H
4/18/2000	14.92	2461043FY09FBWBBS
4/18/2000	(38.26)	7461043FY09FBWDH1 credit
4/20/2000	19.54	2461043G009FQ4GY5
4/20/2000	(120.25)	7461043G009FQ4TEA credit
4/27/2000	10.33	2461043G709FQ75ZN
5/5/2000	12.54	2461043GG09FQX9AG
5/16/2000	54.81	2461043GS09FQFSE6
5/31/2000	9.59	2461043H909FQJFLS

Card Number 4246 3112 8907 7627

<u>Transaction Date</u>	<u>Amount</u>	<u>Reference #</u>
4/16/2000	69.79	2461043FW09FF55L8